



County of Santa Barbara BOARD OF SUPERVISORS

Minute Order

May 21, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

PUBLIC HEALTH

File Reference No. 19-00454

- RE:** HEARING - Consider recommendations regarding Emergency Medical Services (EMS) System Review and Authorization to Negotiate a Fourth Amendment with American Medical Response West, as follows: (EST. TIME: 1 HR. 30 MIN.)
- a) Receive and file findings from the Fitch and Associates EMS System Review Phase 1 Report;
 - b) Receive an update from the Public Health Department, acting as the Local EMS Agency (LEMSA), on the status of Phase 2 and Phase 3 of the EMS System Review;
 - c) Receive an update from the Public Health Department, acting as the LEMSA, on the timeline regarding the Ambulance Agreement;
 - d) Approve and authorize the Public Health Department to negotiate and return to the Board for approval of a Fourth Amendment to the Professional Services Agreement with American Medical Response West (AMR) to extend the term an additional year through December 31, 2020; and
 - e) Determine that the recommended actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational and administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:30 PM - 2:08 PM (38 MIN.)



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Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) through c) Received and filed;

d) Approved and authorized. Directed the Public Health Department to negotiate and return to the Board for approval of a Fourth Amendment to the Professional Services Agreement with American Medical Response West (AMR) to extend the term through June 20, 2021. Further directed staff to return to the Board as soon as practical with recommendations regarding a Request for Proposals (RFP) or renegotiation process.

e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino